CONCORDIA UNIVERSITY

BOARD OF GOVERNORS

CONCORDIA EMPLOYEE BENEFITS COMMITTEE

Meeting of December 13th, 1979

Attendance: Mr. H. Hemens, Chairman, Mr. E.A. Lemieux, Prof. C. Goldman, Mr. W.M. Reay, Prof. G. Martin, Mr. C. Waters, Miss M.D. Johnson Mr. J.L. Bourbeau of William M. Mercer Ltd.

This meeting was held to hear a presentation on pension fund management by the firm of Lank Roberton Macauley. The firm was represented by Messrs: D. Lank, H. Macauley and S. von Berkom. The presentation was followed by a question period.

The meeting terminated at 11:45 a.m.

Colin Waters, Secretary